

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 6, 2009

Meeting was called to order by Jack Braley at 6:55 pm.

Public Discussion: None.

The minutes of the December 2, 2008 monthly meeting were read and approved. 6/0/0

Secretary/Treasurer: Treasurer's report for December was reviewed and approved. 6/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 4.4% for November. Ratio of bought water vs. sold water was 81.64%. Active connections through November numbered 2506.

Old Business:

CCN Amendment: Discussion occurred regarding proposed CCN changes. Accommodations can be made regarding re-assignment of portions of CCN to Dekalb in areas where we have no services or facilities. In undesignated areas where both Dekalb and CBCWSC provide service, dual certification is desirable. CBCWSC is not interested in at this time in adding facilities or additional service area. Re-assignment of that part of our CCN along 259 north of 44, and transfer of all existing facilities and services in that area, was looked upon favorably. It was suggested that customers along that line be sent a letter querying them about which PWS they would prefer, CBCWSC or Dekalb.

Phase Ia Capital Improvements and TWDB Financing: GM reported that release of lien for one additional note was provided. Possible economic stimulus funds were discussed.

Phase Ib/II Rural Development: None

Consider and take action on applications for service: No action.

Cost of Service Appeal: No change.

Report from Investment Committee: Motion was made, seconded, and carried to approve recommendation of investment committee and apply \$600,000.00 to the 6.75% RD loan. 6/0/0

Consider and Take Action on 2009 Budget: A motion was made and seconded to approve salary portion of budget as recommended by Budget Committee. Motion failed. 3/3/0. Motion was made and seconded to approve 5.8% cost of living adjustment. Motion failed. 3/3/0. Motion was made, seconded, and carried to approve 3.9%. SEP-IRA and FUTU to be re-calculated based on the approved changes and any remainder allocated to debt reduction. Bonuses approved as recommended by committee. Changes to the approved portion of the budget include: \$147,505.69 for SCADA, Engineering changed from \$20,901.69 to \$30,000.00, Facility Upgrades changed from \$40,901.69 to \$40,000.00.

New Business: None

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 9:00 pm.

Members Present:

Jack Braley, Calvin Pierce, Tom Coleman, Winfred Thompson, Todd Erwin, Harry Sanford
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
February 3, 2009

Meeting was called to order by Bob Knox at 6:50 pm.

Public Discussion: None.

The minutes of the January 6, 2009 monthly meeting were read and approved. 5/0/0

Secretary/Treasurer: Treasurer's report for January was reviewed and approved. 5/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 12.35% for December. Ratio of bought water vs. sold water was 82.01%. Active connections through December numbered 2512.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: GM reported that a letter referencing note payment and original documents was provided.

Phase Ib/II Rural Development: Application package has been forwarded to state office.

Consider and take action on applications for service: No action.

Cost of Service Appeal: No change.

Report from Investment Committee: Some discussion occurred regarding re-designation of funds, fund balances, and debt reduction.

New Business:

Consider Budget re-Alignments: No action.

Consider TRWA Annual Convention Proxy: Motion was made, seconded, and carried to appoint Wanda Gaby as CBCWSC proxy for TRWA Annual Meeting/Convention. 5/0/0

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 8:00 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Tom Coleman, Winfred Thompson
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
March 3, 2009

Meeting was called to order by Bob Knox at 6:45 pm.

Public Discussion: None.

The minutes of the February 3, 2009 monthly meeting were read and approved. 8/0/0

Secretary/Treasurer: Treasurer's report for February was reviewed and approved. 8/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 25.88% for January. Ratio of bought water vs. sold water was 71.45%. Active connections through January numbered 2514. Meter testing program results covering the 2003-2008 timeframe were discussed. Of the 513 meters tested: 77.39% registered less than 98.5%, 21.64% registered between 98.5% and 101.5%, and 0.97% registered more 101.5%.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: GM reported that a Subordination Agreement has been sent to Loyd May by our attorney.

Phase Ib/II Rural Development: Application package still in state office.

Consider and take action on applications for service: Larry Ratcliff's situation was discussed. No action taken.

Cost of Service Appeal: No change.

Report from Investment Committee: Some discussion occurred regarding upcoming CDs which are maturing and how funds are to be distributed, with no more than \$100,000.00 at any one institution.

New Business:

Consider Budget Re-Alignments: No action.

Consider and take action on Resolution 020309 Surplus Equipment: Motion was made, seconded, and carried to adopt resolution. 8/0/0

Consider and take action on variance request by Paula Jones regarding disconnection fee: The matter was discussed. No variance approved, no action taken.

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 7:55 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Tom Coleman, Winfred Thompson, Harry Sanford, Al LeConey, Todd Erwin

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
April 7, 2009

Meeting was called to order by Jack Braley at 7:00 pm.

Public Discussion: None.

The minutes of the March 3, 2009 monthly meeting were read and approved. 5/0/0

Secretary/Treasurer: Treasurer's report for February was reviewed and approved. 5/0/0

General Manager's Discussion: General Manager discussed revenues, customer complaints, delinquent accounts, unaccounted for water, and operations/maintenance activities. UAW was 12.71% for February. Ratio of bought water vs. sold water was 78.66%. Active connections through February numbered 2514.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: GM reported that loan closing is near. Attorney is double checking lien releases and attempting to get a payment schedule from TWDB. At this time, there is no indication that Stimulus Funds will be distributed through the RWAf.

Phase Ib/II Rural Development: Application package still in state office. Letter of Conditions may be signed by April 20th.

Consider and take action on applications for service: Backwoods BBQ situation was discussed. No variance or policy changes were made.

Cost of Service Appeal: Closed.

Report from Investment Committee: Treasurer provided account summary noting which banks held more than \$100,000.00.

New Business:

Consider Budget Re-Alignments: General Manager reported that TCEQ proposed rule change could require an increase in budget item 858 from \$1,800.00 to \$5,400.00.

Officer Elections: Motion was made by Mr. Thompson to re-elect all incumbents. Seconded by Mr. Sanford. Motion carried. Officers are: President – Robert Knox Vice-President – Jack Braley Secretary/Treasurer – Calvin Pierce. 3/0/2

Consider and take action on variance request by Ronnie Osborn regarding Deferred Payment Plan Terms: A variance request form was not available. Mr. Osborn was not present. The matter was discussed. No variance was approved.

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 8:50 pm.

Members Present:

Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Todd Erwin

Manager - Hal Harris

Minutes of Special Board Meeting
Central Bowie County WSC
April 21, 2009

Meeting was called to order by Jack Braley at 7:00 pm.

Old Business:

Phase Ia Capital Improvements and TWDB Financing: Consider and take action on Resolution 042109 relating to financial assistance from the Texas Water Development Board; authorizing the execution of promissory note, deed of trust, loan agreement, and other documents as necessary for completion of the loan transaction. Motion was made by Mr. Erwin to adopt the resolution. Seconded by Mr. Thompson. There was some discussion. Motion carried. The vote was 3 yeas, 1 nay, and 1 abstained.

Non-agenda Items: None

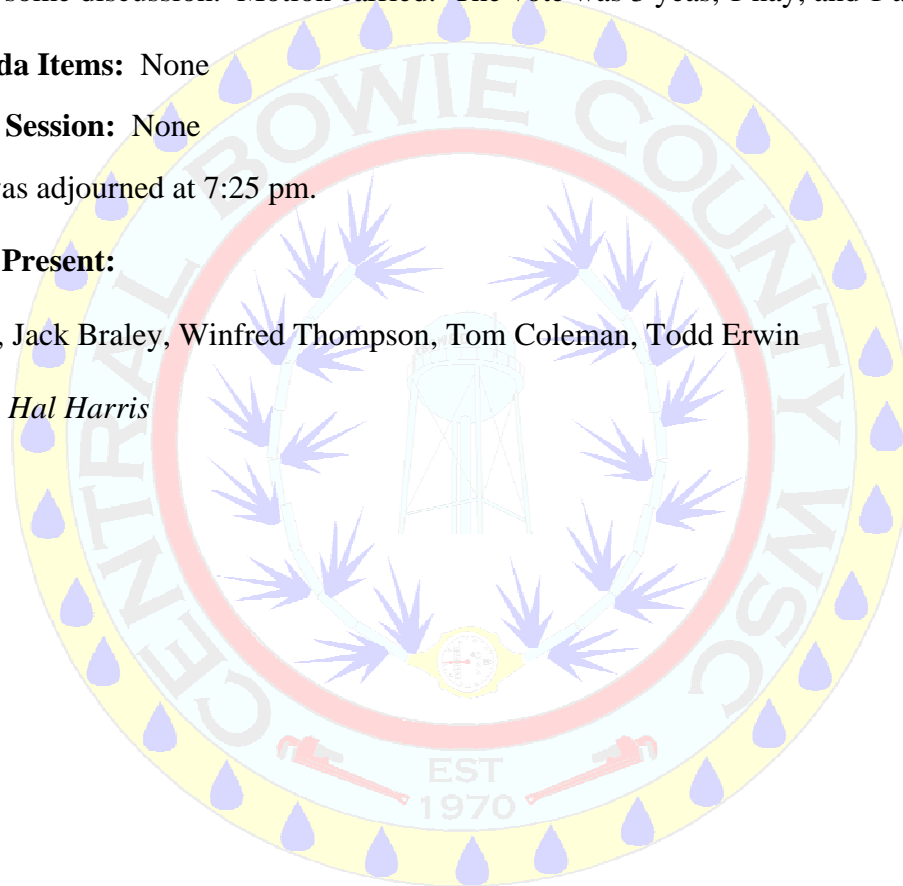
Executive Session: None

Meeting was adjourned at 7:25 pm.

Members Present:

Bob Knox, Jack Braley, Winfred Thompson, Tom Coleman, Todd Erwin

Manager - Hal Harris



Minutes of Special Board Meeting
Central Bowie County WSC
April 28, 2009

Meeting was called to order by Bob Knox at 6:45 pm.

Old Business:

Phase Ia Capital Improvements and TWDB Financing: Motion was made by Mr. Pierce to amend promissory note by adding after "\$2,200,000 plus interest" the phrase:

“,ALR not to exceed 5.14% amortized monthly over a 40 year period,”

Seconded by Mr. Braley. There was some discussion. Motion carried. The vote was 5 yeas, 0 nay, and 1 abstained. Mr. Knox will direct our attorney to make the changes, after which the document will be executed and delivered to the TWDB.

Non-agenda Items: None

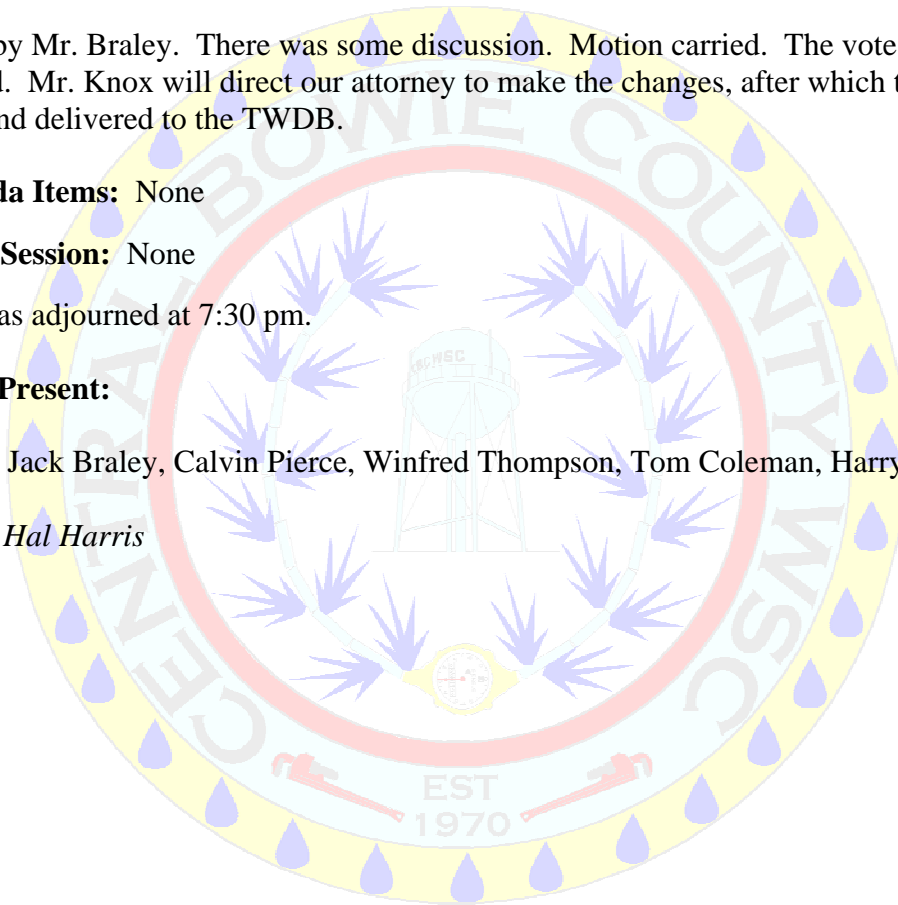
Executive Session: None

Meeting was adjourned at 7:30 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Tom Coleman, Harry Sanford

Manager - Hal Harris



Minutes of Monthly Board Meeting
Central Bowie County WSC
May 5, 2009

Meeting was called to order by Jack Braley at 6:53 pm.

Public Discussion: None.

The minutes of the April 7, 2009 monthly meeting were read and approved. 7/0/0

The minutes of the April 21, 2009 special meeting were read and approved. 7/0/0

The minutes of the April 28, 2009 special meeting were read and approved as amended. 7/0/0

Secretary/Treasurer: Treasurer's report for April was reviewed and approved. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 20.6% for March. Ratio of bought water vs. sold water was 78.1%. Active connections through March numbered 2508.

Old Business:

CCN Amendment: No action.

Phase Ia Capital Improvements and TWDB Financing: No action.

Phase Ib/II Rural Development: No action.

Consider and take action on applications for service: No action.

Report from Investment Committee: Motion was made, seconded, and carried to pay off the remainder of USDA Loan 1.(\$138,440.44 on 4/30/09) 6/0/1

New Business:

Consider Budget Re-Alignments: No action.

Consider and take action on Resolution 050509 adopting amendment to TWU wholesale water purchase contract: Amendment not yet provided by TWU. No action.

Consider and take action on Wells Fargo pledged securities documents: The three officers, Bob Knox, Jack Braley, and Calvin Pierce, and Assistant Secretary/Treasurer, Connie Barron, are designated as parties authorized to sign documents relating to pledged securities. The Secretary/Treasurer, Calvin Pierce, is designated as the corporation's representative and authorized to make decisions regarding release, sale, transfers, etc of pledged securities.

Non-agenda Items: None

Executive Session: None

Meeting was adjourned at 8:07 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Tom Coleman, Harry Sanford, Todd Erwin

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
June 2, 2009

Meeting was called to order by Bob Knox at 6:50 pm.

Public Discussion: Diane Whitehead discussed information obtained regarding water service at 5109 FM 3098, previously Terri Freeman, and voiced her disapproval of the cost of obtaining service.

The minutes of the May 5, 2009 monthly meeting were read and approved. 7/0/0

Secretary/Treasurer: Treasurer's report for May was reviewed and approved. 7/0/0

General Manager's Discussion: General Manager discussed revenues, delinquent accounts, unaccounted for water, and operations/maintenance activities. UAW was 12.01% for April. Ratio of bought water vs. sold water was 79.79%. Active connections through April numbered 2511.

Old Business:

CCN Amendment: General Manager met with Mr. Brock and Mr. Mayo regarding CCN agreement with the City of New Boston. Some changes were needed. The agreement and map will be updated and presented to the board for adoption.

Phase Ia Capital Improvements and TWDB Financing: The loan is ready to close except for a dollar figure mismatch between loan agreement and engineer's budget. Our attorney has been directed to provide an amended loan agreement to TWDB to resolve this issue. The interest rate at closing will be 5.5% instead of the 5.14% as indicated in the promissory note. A motion was made by Mr. Pierce to authorize our attorney to submit amendment to change the rate to the average lending rate of 5.5% and authorize Mr. Knox to sign the amendment. Seconded by Mr. Barron. Motion carried. 6/0/1

Phase Ib/II Rural Development: A public meeting must be conducted in order to give the public the opportunity to ask questions or voice concerns. It was decided that the public meeting be held on Tuesday, June 16, 2009. A "Finding of No Significant Impact" must be published in a local newspaper.

Consider and take action on applications for service: Kenneth Griffin situation was discussed, no action taken. Marybell Rainer situation was discussed, no action taken.

Report from Investment Committee: Treasurer intends to pay off USDA Loan 1 this week with operating income in the checking account, as authorized in last month's meeting.

Consider and take action on variance request, account 2705, regarding deferred payment plan terms:

This matter appears to be in the process of resolving itself. No action needed, none taken.

Consider and take action on Resolution 050509 adopting amendment to TWU wholesale water purchase contract: Motion was made by Mr. Thompson to adopt resolution. Seconded by Mr. Sanford. Motion carried.

New Business:

Consider Budget Re-Alignments: No action.

Consider and take action on variance request, account 2817, regarding back-charges, penalties, and service charges of previous account: Discussed. Tabled to next month's meeting.

Non-agenda Items: Bo Barron requested to resign if Burl Minter would take his place.

Executive Session: None

Meeting was adjourned at 8:30 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Todd Erwin, Bo Barron

Manager - Hal Harris

Guests - Diane Whitehead, daughter, and grandson

Minutes of Special Board Meeting
Central Bowie County WSC
June 18, 2009

Meeting was called to order at 6:45 pm by Bob Knox.

Old Business:

Phase Ib/IIa/IIb Capital Improvements and Rural Development Financing:

Consider and take action on Resolution 061809 relating to financial assistance from USDA-RD:

Motion was made by Mr. Thompson to adopt resolution 061809. Seconded by Mr. Braley. Motion carried. 7/0/1

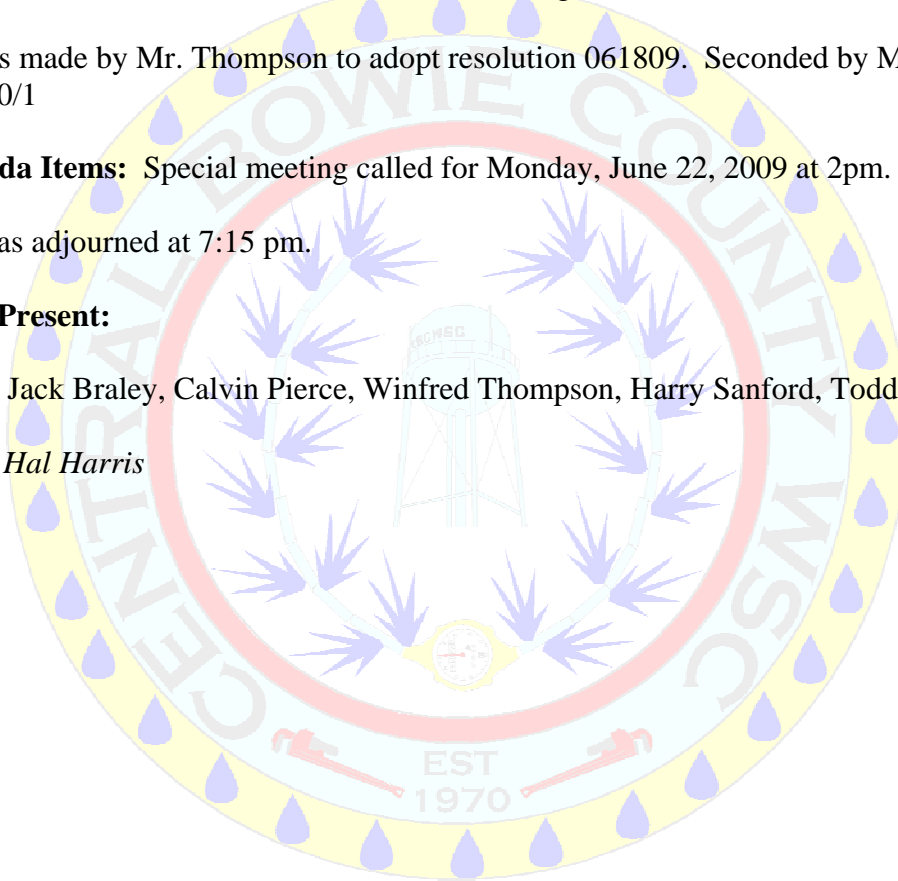
Non-agenda Items: Special meeting called for Monday, June 22, 2009 at 2pm.

Meeting was adjourned at 7:15 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Todd Erwin, Burl Minter

Manager - Hal Harris



Minutes of Special Board Meeting
Central Bowie County WSC
June 22, 2009

Meeting was called to order at 2:15 pm by Bob Knox.

The purpose of this meeting was to determine the conditions of USDA loans for Phases I & II and decide if TWDB loan should be accepted or rejected

Old Business:

a. Phase Ib/IIa/IIb Capital Improvements and Rural Development Financing

- (1) Consider and take action on documents relating to financial assistance from USDA-RD.

Mr. Don Williams, USDA-RD, presented two Letter of Conditions, one for each phase of the USDA-RD project. Phase I Funding will be in the form of \$3,035,330 loan. Phase II Funding will be in the form of \$2,250,000 loan and development grant not to exceed \$959,730. Mr. Williams also answered questions by board members present. There was much discussion. Form RD 1942-46 "Letter of Intent to Meet Conditions" was executed for each phase by Bob Knox on behalf of the Corporation

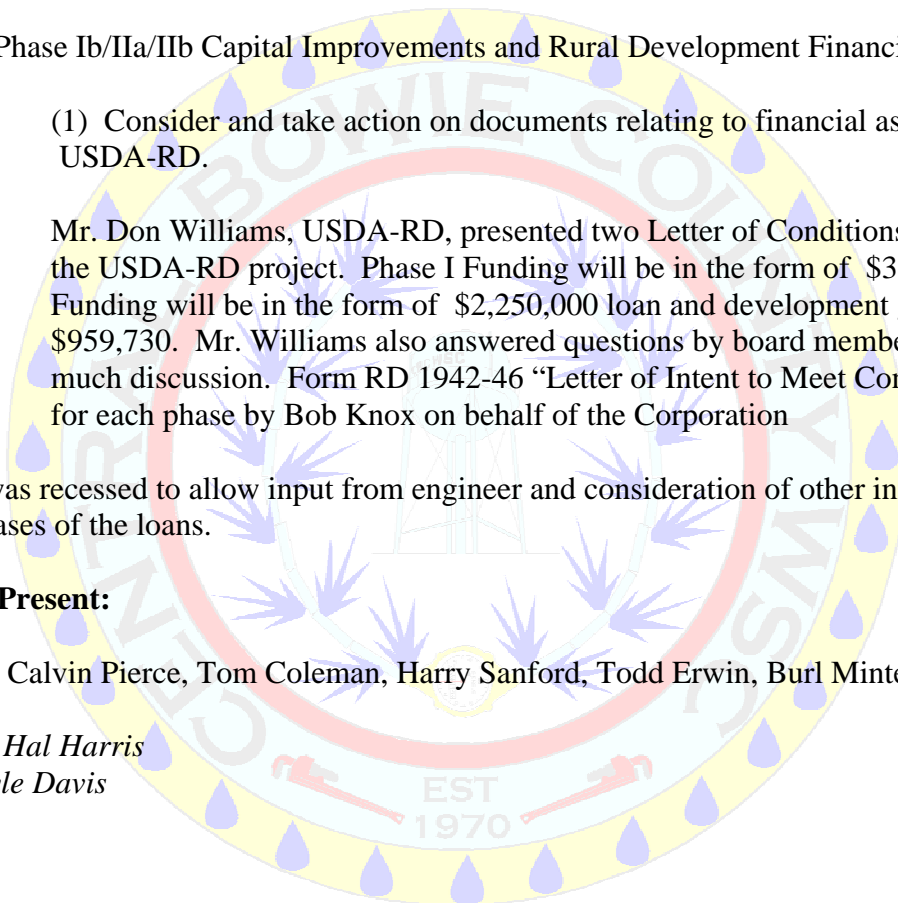
Meeting was recessed to allow input from engineer and consideration of other information pertaining to various phases of the loans.

Members Present:

Bob Knox, Calvin Pierce, Tom Coleman, Harry Sanford, Todd Erwin, Burl Minter

Manager - Hal Harris

Guest – Kyle Davis



Minutes of Monthly Board Meeting
Central Bowie County WSC
July 7, 2009

Meeting was called to order by Bob Knox at 6:45 pm.

Public Discussion: None

The minutes of the June 2, 2009 monthly meeting were read and approved. 9/0/0

The minutes of the June 18, 2009 monthly meeting were read and approved. 9/0/0

The minutes of the June 22, 2009 monthly meeting were read and approved as amended. 9/0/0

Secretary/Treasurer: Treasurer's report for June was reviewed and approved. 9/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 17.82% for May. Ratio of bought water vs. sold water was 80.11%. Active connections through May numbered 2509.

Old Business:

CCN Amendment: General Manager noted that the City of New Boston is increasing the rate charged to the prison.

Phase Ia Capital Improvements and TWDB Financing: The loan has closed and \$2,200,000.00 has been deposited in an escrow account at Guaranty Bond Bank. General Manager to meet with KSA Engineers next week to discuss course of action.

Phase Ib/II Rural Development: Notice of Intent to comply with Letter of Conditions was executed on June 22, 2009. Agreement with attorney and right-of-way details to be determined.

Consider and take action on applications for service: Kenneth Griffin situation was discussed, no action taken. Marybell Rainer situation was discussed, no action taken. No variance will be allowed for Eddie Elkins.

Report from Investment Committee: A CD at Guaranty Bond Bank was due and withdrawn. Those funds were coupled with other available funds and re-invested at Guaranty Bond Bank.

Consider and take action on variance request, account 2817, regarding back-charges, penalties, and service charges of previous account: Discussed. No representative was present. No variance is allowed.

New Business:

Consider Budget Re-Alignments: No action.

Consider and take action on contract for 2009 audit: Motion was made and seconded to accept contract with Arnold, Walker, Arnold, & Co., P.C for 2009 audit. Motion carried. 9/0/0.

Consider and take action on new checking account: No action required as Secretary/Treasurer has authorization by Resolution 120302b.

Non-agenda Items: Motion was made and seconded to allow General Manager to proceed with sale of property on FM 990 as directed at the December 3, 2002 Monthly Board Meeting. Motion carried. 9/0/0

Executive Session: None

Meeting was adjourned at 8:20 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Todd Erwin, Tom Coleman, Al LeConey, Burl Minter

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
August 4, 2009

Meeting was called to order by Bob Knox at 6:45 pm.

Public Discussion: None

The minutes of the July 7, 2009 monthly meeting were read and approved. 7/0/0

Secretary/Treasurer: Treasurer's report for July was reviewed and approved. 7/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 1.07% for May. Ratio of bought water vs. sold water was 83.15%. Active connections through May numbered 2511.

Old Business:

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: Waiting to enter design phase. Soil testing was conducted. Engineer is evaluating recommended tank height.

Phase Ib/II Rural Development: Soil testing was conducted. Pumpstations/sites were visited by engineers.

Consider and take action on applications for service: No action.

Report from Investment Committee: No action required.

New Business:

Consider Budget Re-Alignments: Budget was adjusted to show CD transfer and pay off of RD loan. With this change the SCADA upgrade can begin.

Consider and take action on resolution 080409 entering into agreement for legal services: Motion was made and seconded to adopt resolution. Motion carried. 7/0/0.

Consider and take action on bill for Windstream damages: This bill will not be paid at this time.

Non-agenda Items: No changes to rates, and, therefore, payment books, are expected.

Executive Session: None

Meeting was adjourned at 8:20 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Todd Erwin, Burl Minter

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
September 1, 2009

Meeting was called to order by Bob Knox at 6:45 pm.

Public Discussion:

TDCJ presented proposal to purchase water from CBCWSC
Bobby & Marilyn Hale requested variance on 2 houses on 1 meter
Walt Davis asked questions about easement letter relating to TWDB project

The minutes of the August 4, 2009 monthly meeting were read and approved. 9/0/0

Secretary/Treasurer: Treasurer's report for August was reviewed and approved. 9/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 6.67% for July. Ratio of bought water vs. sold water was 84.42%. Active connections through July numbered 2525.

Old Business:

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: Preliminary and design funds were released. KSA has evaluated tank height and determined that additional height to reach same head elevation as 98/259 pressure plane would cost in excess of \$100,000.00 and require new pumps with a cost to exceed \$50,000.00. This option will not be exercised.

Phase Ib/II Rural Development: KSA spent a week in the area examining the proposed waterline installation locations and identifying obstacles such as trees, pools, paved driveways, etc.

Consider and take action on applications for service: No action.

Report from Investment Committee: No action required.

New Business:

Consider Budget Re-Alignments: No action

Consider and take action on service to TDCJ, Telford Unit: There was much discussion. Motion was made, seconded, and carried to reject TDCJ proposal. 5/0/2

Consider and take action on variance request, account 594: No variance was granted. A motion was made by Mr. Coleman to give the General Manager the authority to negotiate an installment plan. Seconded by Mr. Minter. Motion carried.

Consider and take action on Utility Service Wireless Communications Management Agreement: A motion was made by Mr. Sanford to enter into the agreement. Seconded by Mr. Irwin. Motion carried.

Non-agenda Items:

Executive Session: None

Meeting was adjourned at 9:00 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Todd Erwin, Burl Minter, Tom Coleman, Al LeConey

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
October 6, 2009

Meeting was called to order by Bob Knox at 6:50 pm.

Public Discussion: None

The minutes of the September 1, 2009 monthly meeting were read and approved. 6/0/0

Secretary/Treasurer: Treasurer's report for September was reviewed and approved. 6/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, customer complaints, delinquent accounts, and operations/maintenance activities. UAW was 13.55% for August. Ratio of bought water vs. sold water was 84.20%. Active connections through August numbered 2524. Work on the new SCADA system has begun.

Old Business:

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: No action.

Phase Ib/II Rural Development: No action.

Consider and take action on applications for service: Lonnie Hollins and Ronnie Blankenship applications were discussed.

Report from Investment Committee: Various institution terms and rates were discussed.

Consider and take action on service to TDCJ, Telford Unit: No action.

New Business:

Consider Budget Re-Alignments: No action

Appoint Budget Committee: Budget committee appointed as follows: Calvin Pierce(Chairman), Todd Erwin, Burl Minter, and Tom Coleman

Non-agenda Items:

Executive Session: None

Meeting was adjourned at 7:55 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Winfred Thompson, Harry Sanford, Burl Minter,
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
November 3, 2009

Meeting was called to order by Bob Knox at 6:55 pm.

Public Discussion:

David Honeycutt explained his situation and requested a variance on returned checks fees.

Robert Stover requested that additional time be granted to correct his service agreement violation (two residences on one meter)

The minutes of the October 6, 2009 monthly meeting were read and approved. 6/0/0

Secretary/Treasurer: Treasurer's report for October was reviewed and approved. 6/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, and operations/maintenance activities. UAW was 5.08% for September. Ratio of bought water vs. sold water was 84.55%. Active connections through September numbered 2527. Work on the new SCADA system is continuing, but has been delayed due to rain. Four instances of service agreement violations (two residences on one meter) were discussed.

Old Business:

CCN Amendment: No action

Phase Ia Capital Improvements and TWDB Financing: Preliminary Tank drawings were delivered and reviewed.

Phase Ib/II Rural Development: Preliminary designs were delivered and are under review.

Consider and take action on applications for service: Lonnie Hollins - Extension down CR 1126 is in the works. Some portion may be on county right-of-way.

Report from Investment Committee: A CD was purchased.

Consider and take action on service to TDCJ, Telford Unit: No action.

Report from Budget Committee: 2010 Budget will be presented at the next meeting.

New Business:

Consider Budget Re-Alignments: No action

Consider and take action on variance request, account 2578: No variance granted.

Non-agenda Items:

Executive Session: None

Meeting was adjourned at 9:05 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Tom Coleman, Harry Sanford, Burl Minter,
Manager - Hal Harris

Guests: David Honeycutt, Mr. & Mrs. Robert Stover

Minutes of Monthly Board Meeting
Central Bowie County WSC
December 1, 2009

Meeting was called to order by Jack Braley at 6:50 pm.

Public Discussion: None

The minutes of the November 3, 2009 monthly meeting were read and approved. 8/0/0

Secretary/Treasurer: Treasurer's report for November was reviewed. Mr. Coleman raised a question regarding health insurance payments. While not over budget, payments have exceeded the calculated, maximum YTD amount by \$605.76, based on the number of covered employees and the established cap per employee. After reviewing financial records, it was determined that the December 2008 payment was made in January of 2009. If the December 2008 payment is removed, the actual YTD amount is less than the calculated maximum by \$2,625.30. Motion was made and seconded to approve report. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed revenues, unaccounted for water, delinquent accounts, multiple residences on 1 meter, and operations/maintenance activities. UAW was 6.33% for October. Ratio of bought water vs. sold water was 83.75%. Active connections through October numbered 2528. Two washed out creek crossings were repaired at considerable cost. Work on the new SCADA system continues and all sites should be online by the end of the week.

Old Business:

CCN Amendment: Draft Agreement with City of New Boston was distributed. An updated map was presented. Mr. Coleman expressed concern over the shared area in Old Boston. An alternative solution of distributing the unclaimed area between the City and the Corporation, with each entity being the sole CCN holder for that area in which they have existing facilities was discussed.

Phase Ia Capital Improvements and TWDB Financing: No action.

Phase Ib/II Rural Development: Maps were delivered to attorney..

Consider and take action on applications for service: No action.

Report from Investment Committee: No action

Report from Budget Committee: The 2010 Budget was presented by the committee for adoption. Motion was made and seconded to pay expenses incurred by Treasurer in order to attend Directors Seminar in Austin, Jan 21-22, 2010. Motion carried. 8/0/0 Consequently, Item 891a Seminars was amended. In addition, changes were approved for items: 700 SEP-IRA, 703 FUTA, 801-808 Salaries, and Debt Reduction Reserve. Motion was made, seconded, and carried to adopt budget as amended. 8/0/0

New Business:

Consider Budget Re-Alignments: Motion was made, seconded, and carried authorizing all individual 2009 YTD expenditures which have exceeded budgeted line item amounts. General Manager is authorized to amend budget by re-allocating funds from under budget items to those items which were over budget.

Consider variance request - Account 2108: The matter was introduced by Bob Knox. There was some discussion. No variance was allowed.

Consider and take action on Annual Meeting procedures and materials: Some discussion occurred involving the process of mailing nomination forms to all members and the cost of printing and postage associated with the process. Materials were approved.

Consider and take action on Tariff - Capital Development Fee and meter equivalent units: Motion was made and seconded to amend Tariff by adopting AWWA equivalent units when determining Capital Development Fee for meters larger than 5/8" X 3/4". Motion carried. 8/0/0

Non-agenda Items: None

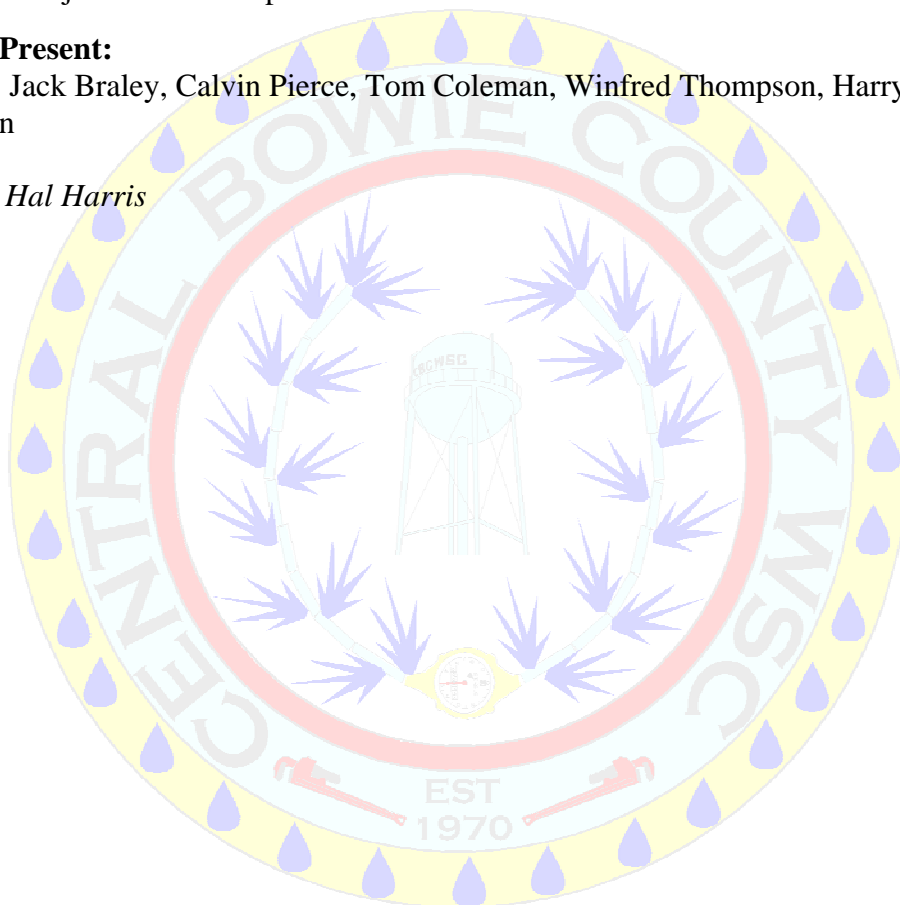
Executive Session: None

Meeting was adjourned at 9:45 pm.

Members Present:

Bob Knox, Jack Braley, Calvin Pierce, Tom Coleman, Winfred Thompson, Harry Sanford, Burl Minter, Todd Erwin

Manager - Hal Harris



Minutes of Annual Meeting
Central Bowie County WSC
March 19, 2009

Meeting called to order at 7:00 pm

Invocation was given by Calvin Pierce

Nineteen (19) members were present at the meeting. Two hundred, thirty-four (234) proxies/ballots were executed, therefore a quorum was present.

The minutes of the March 20, 2008 annual meeting were read.

Motion was made to approve minutes as read. Motion was seconded and carried.

Nominees for director positions were announced as follows:

Calvin Pierce
Winfred Thompson
Tom Coleman

Motion to accept candidates by acclamation as there was no opposition. Motion was seconded and carried.

There was no guest speaker.

General Manager discussed 2008 income and expenses, 2009 budget, and capital improvements. Corporation net worth on 1 Jan 08 was \$2,972,774.00, up \$503,304.00 from 2007. The Corporation is seeking \$2.2 million in funding from the TWDB and \$6 million from USDA RD.

Ronnie Glover asked if the corporation had plans to extend any water lines, providing new services. GM replied that there are no plans to do so at this time.

Door prizes were awarded.

Meeting was adjourned at 7:20 pm.